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履歴事項全部証明書

東京都新宿区西新宿二丁目3番2号

ケイディーディーアイ株式会社

会社法人等番号 0111-01-031552

商号	ケイディーディーアイ株式会社
本店	東京都新宿区西新宿二丁目3番2号
公告をする方法	東京都において発行する日本経済新聞に掲載する
会社成立の年月日	昭和59年6月1日
目的	<ul style="list-style-type: none"> (1) 電気通信事業法に定める電気通信事業 (2) 電気通信に関する機器の研究、開発、製造、運用、保守、販売及び賃貸 (3) 電気通信に関するソフトウェアの研究、開発、製作、運用、保守、販売及び賃貸 (4) 電気通信に関する市場調査及びシステムの開発 (5) 電気通信設備及びこれに附帯する設備の研究、開発、製作、設置（電気通信設備の高速道路への設置を含む）、運用、メンテナンス、販売、賃貸及びこれらの請負 (6) 海底ケーブル及びこれに附帯する設備の研究、開発、設計、敷設、建築、設置、運用、保守、販売、賃貸及びこれらの請負 (7) 電気通信工事、土木工事、建築工事の設計、施工、監理及びこれらの請負 (8) 海洋の測量、調査及びこれらの請負 (9) 情報処理サービス業及び情報提供サービス業 (10) 前各号に関連するコンサルティング及びシステム・エンジニアリング (11) 通信回線を利用した事務連絡代行、受注等取次・代行業務、通訳、会議サービス及び文書翻訳事業 (12) 国内外の電気通信事業等に関する情報収集、調査研究 (13) 不動産の利用及び駐車場業 (14) 金融業 (15) 各種料金の請求収納代理業 (16) 損害保険代理店業及び生命保険の募集に関する業務 (17) 旅行業、国際・国内航空貨物取扱代理店業 (18) 労働者派遣業 (19) 倉庫業及び通関業 (20) 出版業 (21) 飲食店、医薬品・日用雑貨品販売店、宿泊施設、スポーツ施設、会議室、宴集会場等の経営 (22) 事務用機器、事務用消耗品、図書、雑誌、自動車、家庭用電気製品、食品等の輸出入、販売、リース、レンタル及び割賦販売 (23) 電気通信、語学、コンピューター技術、資格検定試験対策教育等に関する教育、訓練の企画、立案及び実施 (24) 工業所有権、技術ノウハウ、ソフトウェア、著作権等の無体財産権の権利化企画、取得、管理、仲介及び販売、並びにこれら無体財産権の関連技術情報の調査、分析及び販売 (25) 広告業

整理番号 780097

* 下線のあるものは抹消事項であることを示す。

1/14

東京都新宿区西新宿二丁目 2号
 ケイディーディーアイ株式会社
 会社法人等番号 0111-01-031552

	監査役 奥 田 碩	平成12年10月 1日就任
	監査役 森 篤	平成13年 6月26日退任
		平成13年 7月 2日登記
	監査役 森 篤	平成12年 6月28日重任
登記記録に関する 事項	監査役 三 野 正 博	平成13年 6月26日重任
		平成13年 7月 2日登記
		平成13年 6月26日就任
		平成13年 7月 2日登記
	平成13年4月1日東京都千代田区一番町8番地から本店移転	
	平成13年 4月 4日登記	

これは登記簿に記録されている閉鎖されていない事項の全部であることを証明
 した書面である。

平成13年 7月13日

東京法務局新宿出張所
 登記官

増 山 偕



整理番号 ㊦780097

* 下線のあるものは抹消されたものである

**CERTIFICATE OF TRUE COPIES
(ALL MATTERS OF REGISTRATION)**

3-2 Nishi-Shinjuku 2-chome,
Shinjuku-ku, Tokyo
KDDI Corporation
Number of Juridical Person : 0111-01-031552

Corporate	KDDI Corporation
Principal	3-2 Nishi-Shinjuku 2-chome, Shinjuku-ku, Tokyo
Principal	The public notice of the company shall be given in the Nikkei
Office	Shimbun circulated in Tokyo
Date of	1984.6.1
Establishment	
Objects	<p>(1) <u>Telecommunication business provided in Telecommunications Business</u></p> <p>(2) <u>research, development, manufacture, operation, maintenance, sale, lease of hardwares for telecommunication business</u></p> <p>(3) <u>research, development, manufacture, operation, maintenance, sale, lease of softwares for telecommunication business</u></p> <p>(4) <u>market research about telecommunication and development of a system</u></p> <p>(5) <u>research, development, manufacture installation (including installation of telecommunications facilities to a highway), operation, maintenance, sale and lease of telecommunication facilities and facilities associated with the telecommunication facilities</u></p> <p>(6) <u>research, development, design, laying, building, installation, operation, maintenance, sale, and lease of submarine cables</u></p> <p>(7) <u>telecommunication construction, civil engineering works, design, execution, superintendence of building construction and these contract</u></p> <p>(8) <u>marine survey, examination and these contracts</u></p> <p>(9) <u>information processing and information providing services</u></p> <p>(10) <u>Consulting and a system engineering with relation to above-listed items</u></p> <p>(11) <u>Viceregent of the inter-company communications using telecommunication lines, viceregent of receiving orders and the like, interpretation, board service and document translation business</u></p> <p>(12) <u>Gathering information, survey and research about domestic and foreign telecommunication</u></p> <p>(13) <u>administration of the estate and the parking lot</u></p> <p>(14) <u>The finance business</u></p> <p>(15) <u>Viceregent of collecting various charge</u></p> <p>(16) <u>Casualty insurance agency business and affairs about life insurance business</u></p> <p>(17) <u>Travel agency, international, domestic sky freight handling agency</u></p> <p>(18) <u>Worker dispatch business</u></p> <p>(19) <u>Warehouse business and customs clearance business</u></p> <p>(20) <u>Publishing business</u></p> <p>(21) <u>Management of restaurants, medical supplies & daily use products, dealers, accommodations, sports facilities, a meeting room & party assembly facilities and the like</u></p> <p>(22) <u>Export, import, sale, lease, rental, deferred payment, sale of business equipment, consumables for affairs, a book, bulletin, motor vehicle, a home use electric appliance, food and the like</u></p> <p>(23) <u>Project, planning, action of educations and trainings in connection with electric communication, language study, computer techniques, education about certificate examination probation</u></p> <p>(24) <u>Plan of entitlement, accession of entitlement, management, broking, sale of incorporeal property rights such as industrial property, technical know-how, software and copyright, and research, analysis, sale of technical information relating to the incorporeal property rights.</u></p> <p>(25) <u>Advertising</u></p>

	<p><u>(26) The company run the business related to or associated with the above listed items or business required to achieve the above listed items.</u></p> <p>(1) Telecommunication business provided by Telecommunications Business (2) research,development,manufacture,operation,maintenance,sale, and lease of hardwars for telecommunication (3) research,development, manufacture, operation,maintenance, sale,and lease of softwares for telecommunication (4) market research about telecommunication and development of a system (5) research,development,manufacture,installation (including installation of telecommunications facilities to a highway), operation, maintenance,sale, and lease of telecommunication facilities and facilities associated with the telecommunication facilities (6)research,development,design,laying, building,installation,operation,maintenance,sale and lease of submarine cables (7) telecommunication construction,civil engineering works, design, execution, superintendence of building construction and these contract (8) marine survey, examination and these contracts (9) information processing and information providing services (10) Consulting and a system engineering with relation to above-listed items (11) Vicegerent of the inter-company communications using telecommunication lines, vicegerent of receiving orders and the like, interpretation, board service and document rendition business (12) Gathering information, survey and research about domestic and foreign telecommunication business and so on. (13) Use of estate and the parking lot business (14) The finance business (15) Vicegerent of collecting various charge (16) Casualty insurance agency business and affairs about life insurance (17) Travel agency, international,domestic sky freight handling agency (18) Worker dispatch business (19) Warehouse business and customs clearance business (20) The publishing business (21) Management such as restaurant, medical supplies, daily use products dealer, the accommodations, sports facilities, a meeting room, party assembly (22) Export, import,sale,lease,rental,deferred payment sale of business equipment, consumables for affairs, a book, bulletin, motor vehicle, a home use electric appliance, food and the like (23) Project,planning,action of educations and trainings in connection with telecommunication, language study, computer techniques, education about certificate examination probation (24) Plan of entitlement,accession of entitlement,management,broking, sale of incorporeal property rights such as industrial property, technical know-how, software and copyright, and research, analysis, sale of technical information relating to the incorporeal property rights. (25)Advertising (26) transportation business using Class 1 based on the cargo transportation handling business law (27) The company run the business related to or associated with the above listed items or business required to achieve the above listed items Change: June 26, 2001 Registry: July 2, 2001</p>
the amount of	JP¥5,000
total number of shares to be	7,000,000 shares

total number of issued shares and kind of share certificate	total number of issued shares: 4,248,803.8 shares	
total capital	¥141,851,778,300	
name, address and office of the transfer agent	Toyo Trust Bank Limited, 4-3, Marunouchi 1-chome, Chiyoda-ku, Tokyo Securities Dept. Toyo Trust Bank Limited, 4-3, Marunouchi	
matters regarding the executive officers	<u>director Kazuo Inamori</u>	inauguration : 6,29,1999
		resignation: 6,26,2001
		registration: 7,2,2001
- matters regarding the executive officers are not translated -		
record of register	The head office was moved from 8, Ichibancho Chiyoda-ku, Tokyo on April 1, 2001 Date of register 4,4,2001	

This document certify that the above items are all recorded items in the register as not closed.

July 13, 200
Tokyo Legal Department, Shinjuku Sub-office
Officer of register

Tomonobu Masuyama
増山 倍信
(seal)